

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SIOBHAN MORROW and ASHLEY
GENNOCK, on behalf of themselves and all
others similarly situated,

Plaintiffs,

v.

ANN INC., a Delaware corporation,

Defendant.

Civil Action No. 16-cv-3340(JPO)(SN)

**PLAINTIFF'S NOTICE OF MOTION
FOR APPROVAL OF THE PAYMENT
OF THE AGREED-UPON ATTORNEYS'
FEES, COSTS AND EXPENSES, AND
THE AGREED-UPON INCENTIVE
AWARD TO THE CLASS
REPRESENTATIVE**

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on April 19, 2018 at 3:00 p.m. before the Honorable J. Paul Oetken, United States District Judge for the Southern District of New York, 40 Foley Square, New York, New York 10007, Plaintiffs Siobhan Morrow and Ashley Gennock, by and through Class Counsel, will move and hereby does move for an order approving the payment of the agreed-upon attorneys' fees, costs, and expenses, and incentive award to the Class Representative, in accordance with the Class Settlement Agreement.

PLEASE TAKE FURTHER NOTICE that, in support of the motion, Plaintiffs will rely on the accompanying memorandum of law in support, the Declaration of Lana Lucchesi, the Declaration of Todd D. Carpenter, the Declaration of Daryl F. Scott and the previously filed Joint Declaration of Joseph P. Guglielmo and Gary F. Lynch.

PLEASE TAKE FURTHER NOTICE that the undersigned hereby requests oral argument.

DATED: February 5, 2018

Respectfully submitted,

/s/ Gary F. Lynch

Gary F. Lynch

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